ATLAS JEWELLERY INDIA LIMITED



Date: October 12, 2020

To, Bombay Stock Exchange Limited Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Subject: Compliance Certificate under Regulation 7(2) & 7(3) of the SEBI (LODR) Regulations, 2015 for the first half ended September 30, 2020.

Scrip Code: 514394

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a Certificate, duly signed by the Authorised representative of Beetal Financial & Computer Services (P) Limited, Share Transfer Agent and the Compliance Officer of the Company, for the first half ended September 30, 2020.

This is for your information and records.

Thanking you

Yours Faithfully

For ATLAS Jewellery India Limited

Chandan Digitally signed by chandan Date: 2020.10.12 13:13:25 +05'30' (Chandan Mahapatra) Company Secretary & CFO

Encl: As Above



Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th September, 2020

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2020 to 30.09.2020 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal Financial & Computer Services Pvt Ltd.

computer inancia/ New Delhi * Beela (Punit Mittal)

General Manager

DATE: 07/10/2020 PLACE : New Delhi

For ATLAS JEW ELLERY INDIA LIMITED

chandan Digitally signed by chandan Date: 2020.10.12 13:12:54 +05'30'

(Compliance Officer)